

# Board of Trustees Meeting Mid-Michigan Library League



**May 23, 2013; 10:00 a.m.**

**Mid-Michigan Library League  
210 ½ N. Mitchell  
Cadillac, MI 49601**

**Type of Meeting: Regular Meeting. Location: 210 ½ N. Mitchell Street, Cadillac, MI 49601**

Mid-Michigan Library League Board of Trustees meetings are held in accordance with the Open Meetings Act. All interested public, member library staff and Board members are cordially invited and encouraged to attend.

## Tentative Agenda

1. Call to Order	10:00 A. M.
2. Roll call	
3. Reading and Acceptance of Minutes	March 21, 2013 Minutes (Action item)
4. Public Participation and communications	
5. Approval of agenda-	
6. Financial reports and bill approval	<ul style="list-style-type: none"> <li>o Monthly report (March &amp; April 2013)</li> <li>o Purchases Journal (March &amp; April 2013) (Action Item)</li> </ul>
7. Committee reports	Personnel Committee – Evaluation of Director Finance Committee Communications Committee
8. Staff reports	Director's Report
9. Unfinished business	<ul style="list-style-type: none"> <li>o State Aid for 2012-13 and 2013-2014 Updates</li> <li>o Website refreshing and Facebook page—Baker College Intern to work on</li> <li>o OCLC Interlibrary Loan service update &amp; implementation (Request to waive \$3.00 fee for one year) (Action Item)</li> </ul>
10. New Business	<ul style="list-style-type: none"> <li>o Extension of Current Lease (Action Item)</li> <li>o RIDES Delivery Service (Renewal and Costs explained)</li> <li>o Authorization to reimburse Advisory Council members that serve on committees for their travel. (Action Item)</li> <li>o Authorization to allow Advisory Council Chair to serve as a Non-voting member of the MMLL Board and be reimbursed for meeting attendance. (Action Item)</li> <li>o (Action Item)</li> </ul>
11. Board Comment Period	

Mid-Michigan Library League, 210 ½ N. Mitchell, Cadillac, MI 49601 Phone: 231-775-3037 Fax: 231-775-1749. **Next Meeting is August 22, 2013 and is a Regular Meeting of the MMLL Board.**